

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

**Health & Human Services
& Cultural Affairs (HHS)**

George Leventhal, Chair
Steven Silverman
Thomas Perez

**Homeland Security
Committee (HSC)**

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

**Planning, Housing &
Economic Development (PHED)**

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 6/12/2006 11:20 AM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

REVISED:

PHED 9:30 AM - 7CHR

- Jun 12** (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
(2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
(3) • Review - Memorandum of Understanding between DPS and MCPB (Faden)
Added: (4) • MCPB Regulations - Site Plans (Faden)

HHS/MFP 2:00 PM - 7CHR

- Jun 12** (1) • **Expedited Bill 14-06**, Personnel - Salary Schedules - Medical Doctors (Boucher)
(2) • Resolution to approve FY07 Salary Schedule for Medical Doctors (Boucher)
(3) • Resolution to approve Pay Differential for Treatment Team Supervisors (Boucher)
(4) • Executive Regulation 24-05, Amendment to Personnel Regulations to include a Salary Schedule for Medical Doctors (Boucher)

PHED 3:30 PM - 7CHR or immediately following Council session

- Jun 13** (1) • MCPB Regulations - Site Plans (Faden)

PS Jun 15	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 43-05, Weapons - Restrictions - Deer Management (Boucher)• Special appropriation - MCFRS- \$800,000 for Fire Apparatus Replacement (Davidson)
PS Jun 19	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 15-06, Offenses - Loitering (Healy)• Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
PHED Jun 19	9:30 AM - 3CCR <ul style="list-style-type: none">• ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)• ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone (Healy)• ZTA 06-13, Established Building Line - Revisions (Zyontz)• ZTA 06-05, C-2 Zone - Site Plan Review (Wilson)
MFP Jun 19	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 12-06, Transmission Facility Coordination (Healy)• Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)• Marketing efforts for circuit breaker (Lacefield)• Bill 21-06, Retirement Savings Plan - Distribution of Benefit (Boucher)• Expedited Bill 26-06, Personnel - Retirement - Miscellaneous Amendments (Boucher)
PHED Jun 21	9:00 AM - 7CHR <ul style="list-style-type: none">• ZTA 06-10, Subordinate Structure - Revisions (Wilson)• ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)• ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)• ZTA 06-11, Wheaton Overlay Zone - Revisions (Zyontz)
ED Jun 22	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
T&E Jun 22	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - County's National Pollutant Discharge Elimination System (NPDES) permit renewal process (Levchenko)• Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)• Facility Planning Review - Metropolitan Branch Trail (Orlin)
ED/HHS Jun 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion with MSDE on non-public placements (Planell)
ED Jun 22	3:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Special Education (Planell)• Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)
PHED Jun 26	9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 20-06, SoccerPlex - Lease Amendments (Faden/Michaelson)• Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)

HHS/T&E Jun 26	2:00 PM - 7CHR <ul style="list-style-type: none">Briefing - MetroAccess program	(Orlin)
HHS Jun 26	3:00 PM - 7CHR <ul style="list-style-type: none">To be determined	
MFP Jun 26	2:00 PM - 3CCR <ul style="list-style-type: none">Update - GASBFollow-up discussion - Strategic and Long Range Facility PlansResolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiencyBill 32-05, Contracts and Procurement - Service Contracts	(Farber) (Richards) (Sherer) (Faden)
PHED Jun 29	9:30 AM - 7CHR <ul style="list-style-type: none">Executive Regulation 25-05, Disruptive Behavior - Recreation ProgramsDiscussion - Design and construction of MPDUs	(Sherer) (McMillan)
PS/ED Jul 6	9:30 AM - 7CHR <ul style="list-style-type: none">MCFRS recruitment/outreach effort with MCPS and CollegePolice recruitment/outreach effort to MCPS and College	(Davidson) (McMillan)
PS/MFP Jul 6	10:45 AM - 7CHR <ul style="list-style-type: none">Reorganization Plan for the Office of the Board of License Commissioners	(Ferber)
PS Jul 6	11:30 AM - 7CHR <ul style="list-style-type: none">Bill 7-04, Off-the-Road Motorcycles - Registration and Operation	(Healy)
PHED Jul 10	9:30 AM - 7CHR <ul style="list-style-type: none">Woodmont Sectional Map Amendment (G-853)Shady Grove Sectional Map Amendment (G-852)ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - StandardsZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards	(Michaelson) (Michaelson) (Zyontz/Wilson) (Zyontz/Wilson)
HHS Jul 10	2:00 PM - 7CHR <ul style="list-style-type: none">Update - Strathmore Hall	(Davidson)
MFP Jul 10	2:00 PM - 3CCR <ul style="list-style-type: none">Update - Board of Elections activitiesBudget document and budget process discussion with OMB and other agenciesAnnual Review of County Government's user feesOffice of Legislative Oversight's FY06 Work ProgramRecap of base budget process	(Healy) (Sherer) (Sherer) (Orlansky) (Farber/Orlansky)
T&E Jul 13	9:30 AM - 7CHR <ul style="list-style-type: none">Quarterly Solid Waste Briefing(<i>Environment</i>)Bill 17-06, Buildings - Energy Efficiency and Environmental DesignZTA 06-16, Site Plans - Energy Efficiency and Environmental DesignSRA 06-01, Preliminary Subdivision Plans - Energy and Environmental Design	(Levchenko) (Boucher) (Boucher) (Boucher)

ED Jul 13	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Montgomery College's performance measures (Sherer)• Systematic Lifecycle Asset Replacement (SLAR) issue (Levchenko)• To be determined
PS Jul 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Quarterly Update - MCFRS Reorganization (Davidson)• Update - transitional provisions in Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
PHED Jul 17	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - M-NCPPC Land Preservation, Parks and Recreation Plan (Michaelson)• ZTA 06-17, Accessibility Improvement - Exemption (Zyontz)• To be determined
HSC/PS Jul 17	1:00 PM - 3CCR <ul style="list-style-type: none">• Homeland Security Department - structure (Davidson)
HSC Jul 17	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
MFP Jul 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney (Faden)• Discussion - Fiscal Plan improvements (Farber)• Bill 25-06, Procurement - Exemptions (Healy)
HHS/ED Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• School Wellness and the Youth Risk Behavioral Survey (Planell)• Parent Coordinators (Sherer/Planell)
HHS/MFP Jul 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Review of grants process (Planell)
PHED Jul 24	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
HHS Jul 24	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
MFP Jul 24	2:00 PM - 3CCR <ul style="list-style-type: none">• Status Report - Catastrophic health insurance (Farber)• Status Report - Prescription Drug card program (Farber)• Review of survey instruments used by County agencies (Farber)• To be determined
PS/MFP Jul 27	9:30 AM - 7CHR <ul style="list-style-type: none">• Public Safety Communications Equipment
PS Jul 27	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - 6th District Police Station (McMillan)

T&E Jul 27	9:30 AM - 3CCR <ul style="list-style-type: none">• Highway Mobility Report• To be determined	(Orlin)
PS Jul 31	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Jul 31	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
MFP Jul 31	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Review - Comcast, Starpower, and Verizon Customer Service• To be determined	(Healy)